

JAMES A. McDEVITT

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FRENCHTOWN CHARTER TOWNSHIP

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JACK C. LINDQUIST, SR.

ALAN (AL) VANWASHENOVA

KRAIG A. YOAS

TRUSTEES

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REGULAR TOWNSHIP MEETING AGENDA NOVEMBER 21, 2017 10:00 AM

1. **DATE, TIME AND PLACE:** **November 21, 2017**
Frenchtown Charter Township
2744 Vivian Road
Monroe, MI 48162-9249
2. Pledge of Allegiance
3. Chairman Declares a Quorum is Present
4. **CHANGES TO THE NOVEMBER 21, 2017 AGENDA**
Unfinished Business and New Business
 - a)
 - b)
5. Approval of the November 21, 2017 Agenda
6. **CONSENT AGENDA:** (attached)
7. **PUBLIC COMMENT:** (See page #3 for Details)
8. Discussion ó Burnham & Flower Insurance Plans
9. Discussion ó HSA Contribution Determination for 2018
10. Discussion ó Cell Phone Stipend
11. Appointment ó DTE Valuation Committee
12. Hiring Request ó Human Resources Position ó Michelle Affholter-Ulrich
13. Discussion ó Requested 2018 Budget ó Remaining Portion
14. **PUBLIC COMMENT:** (See page #3 for Details)
15. Attorney Update
16. Engineer Update
17. Fire Chief Update
18. Board Representative Report

19. Adjournment

CONSENT AGENDA:

- a) November 14, 2017 ó Regular Board Meeting Minutes
- b) Invoices Paid between November 15, 2017 to November 17, 2017
- c) Bills to be paid November 21, 2017

James A. McDevitt, Supervisor

Mark J. Baker, Clerk
